2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # 300218** 04-11-2005 90155 026 ***150.00 1. Entity Name CARD'S OPTICIANS, INC Principal Place of Business Mailing Address 180 SOUTH KNOWLES AVE 180 SOUTH KNOWLES AVE SUITE 8 SUITE 8 WINTER PARK, FL 32789 WINTER PARK, FL 32789 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1112050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARD, HAROLD G III DO NOT WRITE 180 S KNOWLES AVE STE 8 IN THIS SPACE WINTER PARK, FL 32789 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CARD, HAROLD G III STREET ADDRESS 3821 PEMBROKE DR CITY-ST-ZIP ORLANDO, FL 32810 TITLE MUNROE, TERRI LYNN NAME STREET ADDRESS **804 DENNIS AVENUE** CITY-ST-7IP ORLANDO, FL 32807 TITLE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this repower as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, who all other like empowered.

TITLE NAME STREET ADDRESS

FILED